

RECEIVED
USMS W/IX

FILED

U.S. Department of Justice
United States Marshals Service

JUL 13 2020

JUL 24 2020
PROCESS RECEIPT AND RETURN
See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF

United States of America

SAN ANTONIO

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY DEPUTY CLERK CASE NUMBER
2:20-CV-36-AM ✓

DEFENDANT

\$1,531,924.54 U.S.C. from JPMorgan Chase Bank Acct 405685541 in/o of D L Investments

TYPE OF PROCESS

Warrant for Arrest of Property

SERVE
ATNAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
\$1,531,924.54 U.S.C. from JPMorgan Chase Bank Acct 405685541 in/o of D L Investments
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

Antonio Franco, Jr.
U.S. Attorney's Office
601 NW Loop 410, Suite 600
San Antonio, TX 78216Number of process to be
served with this Form 285Number of parties to be
served in this caseCheck for service
on U.S.A.SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses,
All Telephone Numbers, and Estimated Times Available for Service):

20-FBI-002891

Signature of Attorney other Originator requesting service on behalf of

☒ PLAINTIFF

TELEPHONE NUMBER

DATE

☐ DEFENDANT

210-384-7040

7/10/20

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total
number of process indicated
(Sign only for USM 285 if more
than one USM 285 is submitted)

Total Process

1

District of

Origin

No D80

District to

Serve

No D80

Signature of Authorized USMS Deputy or Clerk

Date

Beverly J. Williams

7/13/2020

I hereby certify and return that I ☐ have personally served ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the
individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Date 7-13-20

5/19/2020

Time

11:29

☒ am☐ pm

Address (complete only different than shown above)

Signature of U.S. Marshal or Deputy

Beverly J. Williams

Service Fee

65.00

Total Mileage Charges
(including endeavors)

-

Forwarding Fee

-

Total Charges

65.00

Advance Deposits

-

Amount owed to U.S. Marshal* or
(Amount of Refund*)

-

REMARKS

5-19-20
In RLS M's custody

JC

FILED

JUL 2 2020

CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY
DEPUTY CLERK